

LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, April 03, 2024
4:30 p.m.

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary.

Residents: Mr. Jeff Lutes and Ms. Lisa Haack.

Chairman Howell called the meeting to order at 4:30 p.m.

Approval of the Amended Agenda

040324-070

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the amended agenda. Motion carried.

Approval of Prior Board Meeting Minutes

040324-071

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the Regular Meeting minutes for March 20, 2024. Motion carried.

Approval of Disbursements

040324-072

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve the Accounts Payable and Payroll dated April 04, 2024 in the amount of \$453,928.07. Large Disbursements Summary was addressed. Motion carried.

Approval of (12) Road Project Agreement

040324-073

489-017-244605 Oregon Township – 10,000 tons of 23A gravel on Township Roads as noted on the attached map. Estimated Cost \$144,000.00. Twp.

504-005-243404 Burnside Township – Ditching on Black Corners Road, East side, between Hasslick and Linck Roads. Estimated Cost \$9,479.08. Twp.

504-005-243405 Burnside Township – Remove and replace with CMP Poly Coated 18” x 40’ Cross Tube on Brooks Road between Gosline and Butternut Roads. Estimated Cost \$5,916.19. Twp.

504-011-244000 Imlay Township – Dust Control, up to 2 applications. Estimated Cost \$41,444.00. Twp.

504-011-244001 Imlay Township – Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$14,780.00 (50/50 LCRC special program match).

504-011-244002 Imlay Township – Brush Axe and Tree Removal on Local Township Roads – Estimated Cost \$10,000 (\$5,000 LCRC special program match).

489-011-244004 Imlay Township – 8,000 tons of 23A Limestone on Summer Road, between Sutton and Newark Roads. – Estimated Cost \$216,800.00 Twp.

504-011-244005 Imlay Township – Tree Removal and Ditching 1,500 feet on Rider Road and 7 Driveway CMP’s. Estimated Cost \$54,800.00. Twp.

504-011-244006 Imlay Township – Remove and replace with CMP Poly Coated 24” x 40’ Cross Tube on Rule Road between M-21 and Church Road. Estimated Cost \$7,513.00. Twp.

504-011-244007 Imlay Township – Remove and replace with CMP Poly Coated 36” x 45’ Cross Tube on Doran Road between Church and Wyer Roads. Estimated Cost \$9,406.00. Twp.

504-001-243000 Almont Township – Dust Control, up to 3 applications. Estimated Cost \$74,100.00. Twp.

504-001-243001 Almont Township – Mow Local Township Roads – 2 complete double swath mowings. Estimated Cost \$16,616.00 (50/50 LCRC special program match).

Communications

Mr. Hemmingsen informed the Blue water council meeting is to be held on April 25th. Commissioner Jostock is to attend.

Managing Director

Mr. Hemmingsen informed the proposed policy changes from COW meeting (04-01-24) are on hold pending further information gathering.

Finance Report

Mr. Minaudo informed the March 2024 Month end is underway and the MTF payment is scheduled to be deposited.

Deputy Manager/Engineering Report

Approval and authorization for Mr. Destain Gingell to sign Contract Number: 23-5503 040324-074

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve and authorize Mr. Destain Gingell to sign Contract Number: 23-5503, Control Section: BO 44000, Job Number: 214459CON. Location: The removal and replacement of the structure #5450 with a precast concrete box culvert, which carries Wilder Road over the South Branch of the Flint River, Section 01, T06N, R10E, Metamora Township, Lapeer County, Michigan; including earthwork, aggregate surface course and riprap; and all together with necessary related work. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval and authorization for Mr. Destain Gingell to sign Contract Number: 24-5141 040324-075

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve and authorize Mr. Destain Gingell to sign Contract No. 24-5141, Control Section HRRR 44000, Job Number 217981CON, Project 24A0344, Hot mix asphalt cold milling, wedging, and resurfacing along North Lake Road from approximately 600 feet south of Hollenbeck Road to approximately 1,400 feet north of Hollenbeck Road, including earthwork, trenching, aggregate base and shoulders, culvert replacements, permanent signing, and pavement markings; and all together with necessary related work. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval of first FY 24 Amended Budget

040324-076

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve first FY 24 amended budget dated 04/03/2024 as presented. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Mr. Gingell informed Equipment is ready should there be a winter storm.

Mr. Gingell stated current operations are 4/10's.

Mr. Gingell shared, Weber to start work next week at the Ribble Pit. Also, we are in search of an excavator to rent for the pit.

Mr. Gingell gave praise to all the Staff for filling in during this time of short positions.

Public Comment

None.

Commissioner Comments

None.

Being no further business, Chairman Howell declared the meeting adjourned at 4:44 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary